

CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION
December 15, 2005

There is one Parks and Recreation Commission committee meeting that will be held prior to the Parks and Recreation Commission meeting.

December 15, 2005, 8:15 a.m. – Special Events and Recreation Committee meeting, in the large conference room in the administration building, 2760 Studebaker Rd., Long Beach. Attendees include: Commissioner Drew Satariano, Vice President Harry Saltzgaver, Chrissy Marshall, and Diane Lewis.

AGENDA

LOCATION

DATE AND TIME

El Dorado Park West Community Center
Senior Center Library
2800 Studebaker Road, Long Beach

9:00 a.m., Thursday
December 15, 2005

I. ROLL CALL

Chris Kozaites, President
Harry Saltzgaver, Vice President
Bea Antenore
Simon George
Drew Satariano
Brett Waterfield

II. APPROVAL OF MINUTES – NOVEMBER 17, 2005

III. SAMMY AWARD PRESENTATION – THOMAS SHIPPEY

IV. EMPLOYEE-OF-THE-MONTH PRESENTATIONS FOR NOVEMBER AND DECEMBER

V. COMMISSION ACTION ITEMS

#05-1201

PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL

Director's Recommendation: To authorize the Community Recreation Services Bureau manager or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

VI. COMMITTEE STATUS REPORTS

- A. EXECUTIVE COMMITTEE
President Kozaites, Chair
- B. FINANCE AND APPEALS COMMITTEE
Commissioner Satariano, Chair
- C. PARK SAFETY COMMITTEE
Brett Waterfield, Chair
- D. EQUAL EMPLOYMENT OPPORTUNITY AND CUSTOMER SATISFACTION
COMMITTEE
Commissioner Satariano, Chair
- E. CAPITAL IMPROVEMENTS COMMITTEE
Commissioner George, Chair
- F. CITY SCHOOLS/JOINT COMMITTEE
Commissioner Antenore, Chair
- G. SPECIAL EVENTS AND RECREATION COMMITTEE
Vice President Saltzgaver, Chair

VII. DIRECTOR'S REPORT TO COMMISSION

- A. DIRECTOR'S MONTHLY REPORT – NOVEMBER 2005

VIII. CORRESPONDENCE

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. PRESENTATION ON THE COMMISSION ON YOUTH AND CHILDREN'S
UPCOMING MAYORAL CANDIDATE DEBATE

B. PLAN APPROVAL FOR IMPROVEMENT OF VICTORY PARK AT 525 EAST OCEAN BOULEVARD

Director's Recommendation: Approve the relocation of two trees in Victory Park adjacent to 525 E. Ocean Boulevard from the planter adjacent to the building to the planter adjacent to Linden Avenue, and the installation of the Victory Park identification sign, a bench, and a trash receptacle as specified in the Victory Park Design Guidelines.

C. PRESENTATION ON THE HSA GROUP – CHRISSEY MARSHALL

D. PARKS AND RECREATION COMMISSION 2006 MEETING SCHEDULE

XI. COMMENTS

A. AUDIENCE

B. STAFF

C. COMMISSIONERS

XII. NEXT MEETING

The next meeting will be held on Thursday, January 19, 2006, at Bixby Park in the Community Center, 130 Cherry Ave., Long Beach, California.

XIII. ADJOURNMENT

**This information is available in an alternative format by request to Robin Black at
(562) 570-3170**

**The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Robin Black 48 hours prior to the meeting at
(562) 570-3170.**